Meeting Date and Time: Monday, November 29, 2021 1:00PM - 2:00PM

Meeting Location: This meeting was via Microsoft Teams and Room 118 at 317 Academy Rd. Pittsford, VT 05763.

Members Present: John Federico, Jon Murad, Roger Marcoux, Justin Stedman, Steve Coote

Members Absent: Tammy Boudah, Christopher Brickell, Thomas Mozzer

Others in Attendance: Lindsay Thivierge, Heather Simons

Call to Order 1:12 PM

No additions or deletions to agenda Approval of prior meeting minutes

Motion to approve prior meeting minutes —Roger Marcoux, 2nd Justin Stedman, all in favor.

RFP Discussion

Discussion of edits:

1.1.2.3 (bullet out)

1.1.2.4 (eliminate)

Motion to approve RFP as presented with changes as discussed. Motion by Roger Marcoux, 2nd by Justin Stedman.

Update on PT Test

Justin Stedman submitted a written recommendation for review, this will be submitted with supporting documents to the Council.

Cindy Taylor Patch will add stats from numbers that have been collected over the last two years at the Academy.

-Discussion was had around how standards are created and where we should be starting.

Legal advice from Texas DPS was for the Academy to not go live until there was a dataset that was Vermont Specific and the variables that make VT specific data important:

Academy entrance passing is based on initial test and not a fitness maintenance strategy like Texas DPS so their data would be different due to standards being much higher.

Recommendation to the Council will be that we would like to adopt the PT fitness program..

The accessibility of the written entrance exam will set the stage for the accessibility of the PT exam.

Consult with Academy legal for Academy standard thresholds.

Psychological Component

Will discuss further at a subsequent meeting.

Motion to Adjourn Justin Stedman, 2nd Roger Marcoux all in favor Meeting Adjourned